

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**September 1, 2020**

**This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.**

**Video and audio:** <https://zoom.us/j/97622735485>

**Meeting ID:** 976 2273 5485

**Phone Only:** 1-346-248-7799

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**A. 9:00AM Call to the Public:**

*The "Call to the Public" agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.*

**B. 9:30 Road and Bridge Reports:**

1. Road and Bridge Report:
2. Request for approval and authorization of Chair's signature on Winter Maintenance Agreement with Eldred Colorado Ranch for a portion of Dave Wood Road and on the Fiscal Impact Form:

**C. 9:45 First Reading – Amendment to Rubbish Ordinance:**

**D. 10:15 Don Paulson, Ouray County Historical Society (OCHS):**

1. Request for adoption of **Resolution 2020-029** designating the Virginius Mine Powder House as a Ouray County Historic Landmark:

**E. 10:30 Doug Dean, Tri River Area Director:**

1. Review of Tri River Area Budget for 2021:

**F. 10:45 General Business:**

1. Request for approval of warrants:
2. CCI Legislative Updates:
3. Request for adoption of **Resolution 2020-030** authorizing a financial amount for the Ouray County Sheriff to utilize in an emergency situation that may require extraordinary resources:
4. Review and acceptance of July 2020 Public Trustee Report:
5. Request for appointment of Steve Duce to the Dallas Park Cemetery Board for a term to expire on September 1, 2026 and Barbara Hodges to the Weed Board for a term to expire on September 1, 2023:
6. Request for adoption of **Proclamation 2020-002** proclaiming September 2020 as National Suicide Prevention Awareness and Recovery Month:
7. Request for ratification of approval and authorization of Chair's signature on Letter of Support for Save Our Stages Act: (*Ratification*).
8. Request for approval and authorization of Chair's signature on Yarbrough Exemption Plat Amendment as approved by Resolution 2014-025 (*continued from August 25, 2020 meeting*):
9. Request for approval and authorization of Chair's signature on a renewal Services Agreement with CHA Broadband Services, LLC for reimbursement of services and to prepare for the upcoming USAC 2021 grant funding window which opens 1-1-2021 (*continued from August 25, 2020 meeting*):
10. Update on County Fair and 4-H Activities:
11. Request for adoption of **Resolution 2020-031** for the purchase of Road and Bridge Heavy Equipment and Sheriff's Vehicles; and to approve and authorize the Chair's signature on the Governmental Lease Purchase Agreement and Security Agreement:
12. Request for approval and authorization of Chair's signature on the following Election Services Agreements:

- a. City of Ouray:
  - b. Regional Service Authority (RSA):
  - c. Colorado River Water Conservation District (CRWCD):
13. Discussion and possible adoption of Resolution concerning a ballot question regarding the Gallagher Amendment (Gallagher Revenue Stabilization):

**G. 11:15 Commissioner/Administrative Reports:**

**Lunch**

**H. 1:30 Discussion and Possible Action concerning the following County Road 5 items:**

*(This item was continued from August 26, 2020. Action may be taken on item(s) or may be continued to another meeting date.)*

1. **Partial Settlement Agreement for County Road 5 litigation being Ouray District Court Case No. 19CV30000:**

**Board of County Commissioners**

**Work Session  
Via Zoom**

**September 1, 2020**

**3:00 PM The Board of County Commissioners will meet in a work session with the County Administrator, Human Resources Director, and Road Superintendent to discuss the Road and Bridge Superintendent Recruitment:**

Note: Action may be taken on any or all of these items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions to this are public hearings, which will not begin prior to their advertised time. Agendas and amended agendas will be posted on the Ouray County Website [www.ouraycountyco.gov](http://www.ouraycountyco.gov) no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, CO 81427.